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FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Jul 24, 2023

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

MERCED ZAMORA,

Defendant.

NO: 2:20-CR-160-RMP-1

ORDER DENYING DEFENDANT'S  
MOTION FOR JUDGMENT OF  
ACQUITTAL AND MOTIONS FOR  
NEW TRIAL

BEFORE THE COURT is Defendant's Motion for New Trial and Post-Trial

Motions, ECF No. 157. The Government opposed in its response, ECF No. 161.

Having reviewed the filings, record, and relevant law, the Court is fully informed.

**BACKGROUND**

On November 17, 2020, Defendant was charged by means of indictment with one count of Possession with Intent to Distribute 50 Grams or More of Actual (Pure) Methamphetamine, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), and one count of Felon in Possession of Firearms and Ammunition, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2). ECF No. 1.

ORDER DENYING DEFENDANT'S MOTION FOR JUDGMENT OF  
ACQUITTAL AND MOTIONS FOR NEW TRIAL ~ 1

1       On January 18, 2023, Defendant was charged by means of superseding  
2 indictment. ECF No. 73. Count One charged Defendant with Possession with Intent  
3 to Distribute 50 Grams or More of Actual (Pure) Methamphetamine, in violation of  
4 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii); Count Two charged Defendant with Felon in  
5 Possession of Firearms and Ammunition, in violation of 18 U.S.C. §§ 922(g)(1),  
6 924(a)(2); and Count Three charged Defendant with Use, Carry, or Possess a Firearm  
7 During and in Relation to a Drug Trafficking Crime, in violation of 18 U.S.C. §  
8 924(c)(1)(A)(i). *Id.*

9       A pretrial conference was held on February 14, 2023. ECF No. 90. A second  
10 pretrial conference was held on February 24, 2023. ECF No. 119. During the second  
11 pretrial conference, the parties discussed the Government's Supplemental Proposed  
12 Jury Instruction No. 17, which pertained to Count Three of the superseding  
13 indictment. ECF No. 152 at 3-5 (Transcript of Second Pretrial Conference); *see also*  
14 ECF No. 117 (Government's Supplemental Proposed Jury Instruction). Defendant  
15 also orally moved to dismiss for untimely discovery and requested an adverse jury  
16 instruction in the alternative. ECF No. 152 at 48. The Court orally denied  
17 Defendant's motion to dismiss. *Id.* at 56.

18       Trial began on February 27, 2023. ECF No. 153. On March 1, 2023, before  
19 the jury entered the courtroom, Defendant requested the inclusion of a missing  
20 witness jury instruction, and the Government objected. ECF No. 155 at 5-6. The  
21 Government then indicated that it did not anticipate calling additional witnesses and

1 that it intended to rest. *Id.* at 12. After Defendant indicated that he did not plan to  
2 call any witnesses, the Court heard argument on Defendant's renewed pretrial  
3 motions, including his motion for severance of Count Two, and Defendant's motions  
4 pursuant to Federal Rule of Criminal Procedure 29, including his motion to dismiss  
5 Count Three. *Id.* at 16-26. The Court orally denied both motions. *Id.* at 17-18, 26.  
6 The jury subsequently entered the courtroom. *Id.* at 28. On the same day, March 1,  
7 2023, the jury found Defendant guilty on all three counts of the superseding  
8 indictment. ECF No. 142.

9 On March 8, 2023, the Court entered an order granting Defendant's motion to  
10 extend time to file post-trial motions, including motions for new trial pursuant to  
11 Federal Rule of Criminal Procedure 33. ECF No. 145; *see also Eberhart v. United*  
12 *States*, 546 U.S. 12, 19 (2005) (holding that Fed. R. Crim. P. 33 is nonjurisdictional  
13 and subject to extension under Fed. R. Crim. P. 45); *and United States v. Leung*, 796  
14 F.3d 1032, 1034-35 (9th Cir. 2015) (concluding that motion for new trial was timely  
15 filed because the district court granted an extension pursuant to Fed. R. Crim. P. 45).

16 On March 10, 2023, the Court entered an order memorializing and  
17 supplementing its oral ruling regarding Defendant's motion to dismiss Count Three  
18 pursuant to Federal Rule of Criminal Procedure 29. ECF No. 147. The Court found  
19 that Defendant's motion was more properly construed as a motion to dismiss  
20 pursuant to Federal Rule of Criminal Procedure 12 because it alleged a defect in the  
21 superseding indictment. *Id.* at 6. The Court further found Defendant's motion to be

1 untimely because Defendant failed to raise the motion until the final day of trial and  
2 the basis of his motion was reasonably available before trial. *Id.* at 6-7. Noting that  
3 the Court could consider an untimely objection upon a showing of good cause, that  
4 Defendant's motion did not provide such a showing, and that the Government was  
5 unable to submit responsive briefing, the Court denied the motion with leave to  
6 renew. *Id.* at 7.

7 On June 13, 2023, Defendant filed the instant motion, in which he renews his  
8 motion for judgment of acquittal pursuant to Federal Rule of Criminal Procedure 29  
9 and moves for a new trial on several bases pursuant to Federal Rule of Criminal  
10 Procedure 33. ECF No. 157.

## LEGAL STANDARDS

## ***Motion for Judgment of Acquittal***

13 Pursuant to Federal Rule of Criminal Procedure 29, “the court on the  
14 defendant’s motion must enter a judgment of acquittal of any offense for which the  
15 evidence is insufficient to sustain a conviction.” Fed. R. Crim. P. 29(a). The relevant  
16 inquiry “is whether, after viewing the evidence in the light most favorable to the  
17 prosecution, *any* rational trier of fact could have found the essential elements of the  
18 crime beyond a reasonable doubt.” *Jackson v. Virginia*, 443 U.S. 307, 319 (1979).

## ***Motion for New Trial***

20 Federal Rule of Criminal Procedure 33 provides that “[u]pon the defendant’s  
21 motion, the court may vacate any judgment and grant a new trial if the interest of

1 justice so requires.” Fed. R. Crim. P. 33(a). “A motion for a new trial is directed to  
 2 the discretion of the district court, which should grant it only in an exceptional case in  
 3 which the evidence weighs heavily against the verdict.” *United States v.*  
 4 *Merriweather*, 777 F.2d 503, 507 (9th Cir. 1985) (quoting *United States v. Pimentel*,  
 5 654 F.2d 538, 545 (9th Cir. 1981)).

6 “The district court need not view the evidence in the light most favorable to the  
 7 verdict; it may weigh the evidence and in doing so evaluate for itself the credibility of  
 8 the witnesses.” *United States v. Lanoy Alston, D.M.D., P.C.*, 974 F.2d 1206, 1211  
 9 (9th Cir. 1992) (quoting *United States v. Lincoln*, 630 F.2d 1313, 1319 (8th Cir.  
 10 1980)). “If the court concludes that, despite the abstract sufficiency of the evidence  
 11 to sustain the verdict, the evidence preponderates sufficiently heavily against the  
 12 verdict that a serious miscarriage of justice may have occurred, it may set aside the  
 13 verdict, grant a new trial, and submit the issues for determination by another jury.”  
 14 *Id.* at 1211-12 (quoting *Lincoln*, 630 F.2d at 1319).

15 The moving party bears the “burden of showing essential unfairness . . .  
 16 sustained not as a matter of speculation but as a demonstrable reality.” *United States*  
 17 *ex rel. Darcy v. Handy*, 351 U.S. 454, 462 (1956) (quoting *Adams v. United States ex*  
 18 *rel. McCann*, 317 U.S. 269, 281 (1942)).

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1 DISCUSSION

2 ***Renewed Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29***

3 Defendant's renewed motion concerns Count Three of the superseding  
4 indictment, which charged Defendant with "Use, Carry, or Possess a Firearm During  
5 and in Relation to a Drug Trafficking Crime," in violation of 18 U.S.C. §  
6 924(c)(1)(A)(i). ECF No. 73 at 1. Specifically, Count Three alleged that:

7 On or about January 11, 2019, in the Eastern District of Washington, the  
8 Defendant, MERCED ZAMORA, did knowingly possess firearms, to wit:

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- a Ruger, model LCP, .380 caliber semiautomatic pistol, bearing serial  
number 370-61483; and
- a Marlin, model 989M2, .22LR caliber rifle, bearing no serial  
number;

11 during and in relation to a drug trafficking crime for which he may be  
12 prosecuted in a court of the United States, that is, Possession with Intent to  
13 Distribute a Controlled Substance – Methamphetamine, as charged in Count  
14 1, in violation of 18 U.S.C. § 924(c)(1)(A)(i).

15 *Id.* at 3.

16 Section 924(c) provides that "any person who, during and in relation to any . . .  
17 drug trafficking crime . . . uses or carries a firearm, or who, in furtherance of any  
18 such crime, possesses a firearm" shall be subject to certain additional terms of  
imprisonment. *See* 18 U.S.C. 924(c)(1)(A).

19 In his renewed motion, Defendant argues that "in furtherance of" is an  
20 essential element of section 924(c), and that because Count Three did not contain the  
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1 words “in furtherance of,” Count Three should be dismissed,<sup>1</sup> as the superseding  
2 indictment did not charge Defendant with a crime. ECF No. 157 at 5.

3 **Defendant’s Renewed Motion is More Properly Construed as a Motion to**  
4 **Dismiss Pursuant to Fed. R. Crim. P. 12**

5 As noted above, the Court previously ruled that Defendant’s original motion  
6 was more properly construed as a motion to dismiss pursuant to Rule 12, despite  
7 Defendant’s proffer of the motion as one for judgment of acquittal pursuant to Rule  
8 29, because the motion alleged a defect in the superseding indictment and did not  
9 challenge the sufficiency of the evidence to establish Defendant’s guilt. *See* ECF No.  
10 147 at 4-5. Defendant’s renewed motion alleges the same defect in the superseding  
11 indictment and similarly does not challenge the sufficiency of the evidence adduced  
12 at trial. *Compare* ECF No. 131 at 5 (“Missing the ‘*in furtherance of*’ language is an

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<sup>1</sup> Defendant’s original motion requested that the Court dismiss only Count Three.  
15 *See* ECF No. 131 at 1 (“[Defendant] moves the Court pursuant to Federal Rule of  
16 Criminal Procedure 29 to [d]ismiss Count 3”); *see also* ECF No. 155 at 20 (trial  
17 transcript from March 1, 2023, wherein defense counsel states that the motion  
18 “ask[s] the Court to dismiss Count Three”). In the instant motion, however,  
19 Defendant asserts that “this *case* should have been dismissed at the close of the  
20 government’s case in chief.” ECF No. 157 at 5 (emphasis added). Because  
21 Defendant renews his original motion in the instant motion, and because Defendant  
provides no support for his assertion that the entire case should be dismissed for  
alleged flaws in the superseding indictment that only relate to Count Three, the  
Court evaluates Defendant’s argument for dismissal as relating to Count Three  
alone.

1 essential element of the statute. This is a fatal flaw. As the superseding indictment  
2 stands, it does not charge [Defendant] with a crime in Count 3 . . . .") *with* ECF No.  
3 157 at 5 (Defendant's renewed motion utilizing the same language).

4 Furthermore, although Defendant's renewed motion requests the "dismissal of  
5 [his] conviction" under Count Three, rather than the dismissal of Count Three as  
6 requested in his original motion, the Court finds that this minor discrepancy does not  
7 necessitate the application of Rule 29. *See United States v. Wagoner*, No. 4:20-cr-  
8 00018, 2022 WL 17418000, at \*3 (W.D. Va. Dec. 5, 2022) ("Regardless of whether a  
9 challenge . . . is stylized as a Rule 29 motion for judgment of acquittal or a Rule 12  
10 motion to dismiss, the standard applied by the court is determined not by the title of  
11 the motion but rather the argument within it.") (internal quotation marks and citation  
12 omitted).

13 Defendant's renewed motion virtually duplicates his original motion in its  
14 entirety and offers no new arguments. *Compare* ECF No. 131 at 1-5 (original  
15 motion) *with* ECF No. 157 at 1-5 (renewed motion containing identical language,  
16 save for immaterial additions in the final paragraph, including the aforementioned  
17 request for dismissal of conviction). Because Defendant presents the Court with a  
18 near replica of his original motion, the Court finds that Defendant's renewed motion  
19 also must be analyzed under Rule 12.

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1                   **Defendant's Renewed Motion is Untimely and Without Good Cause**

2                   Pursuant to Rule 12, a defendant seeking to challenge a defect in the  
3 indictment, such as the indictment's failure to state an offense, must raise that  
4 challenge in a pretrial motion if the basis for the motion is reasonably available and if  
5 the motion can be determined without a trial on the merits. Fed. R. Crim. P. 12(b)(3).  
6 If such a motion is not made before trial, it is untimely. Fed. R. Crim. P. 12(c)(3). A  
7 court may consider an untimely motion, however, upon a showing of good cause. *Id.*

8                   In a prior order, the Court found that Defendant's motion to dismiss Count  
9 Three was untimely. ECF No. 147 at 6-7 (finding that Defendant had sufficient  
10 notice of how the superseding indictment charged Count Three well in advance of  
11 trial and that the alleged defect could have been cured prior to trial). Despite the  
12 untimeliness of Defendant's original motion, the Court permitted Defendant leave to  
13 renew because Defendant did not address good cause. *Id.* at 7.

14                  The Court proceeds to consider whether Defendant's renewed motion is  
15 untimely and if so, whether it shows good cause for failing to meet the deadline for  
16 making a Rule 12(b)(3) motion. As noted above, Defendant's renewed motion is all  
17 but a facsimile of his original motion. *Compare* ECF No. 131 at 1-5 (original  
18 motion) *with* ECF No. 157 at 1-5 (renewed motion). Defendant's renewed motion,  
19 moreover, makes no mention of a good cause showing. *See* ECF No. 157 at 1-5.  
20 Defendant's renewed motion thus offers the Court no reason to reevaluate the  
21 untimeliness of the motion's filing or find that such untimeliness was justified. *See*

1 Fed. R. Crim. P. 12(c)(3). Accordingly, Defendant's renewed motion is untimely and  
2 fails to establish good cause for Defendant's waiting until the close of evidence on  
3 the third and final day of trial to object to the superseding indictment.

4 **Defendant Fails to Raise Any Meaningful Defect in Count Three**

5 Alternatively, even if the Court were to consider Defendant's untimely  
6 renewed motion, Defendant's argument that Count Three failed to state an offense  
7 would be ineffectual. Defendant claims that the phrase "in furtherance of" is an  
8 essential element of 18 U.S.C. § 924(c). ECF No. 157 at 5. Relying heavily on  
9 *United States v. Du Bo*, 186 F.3d 1177 (9th Cir. 1999), Defendant contends that the  
10 superseding indictment is "fatally flawed" because it omitted the necessary phrase "in  
11 furtherance of," and therefore did not charge him with a crime in Count Three. *Id.*  
12 Just as the Ninth Circuit in *Du Bo* dismissed the indictment because of the  
13 indictment's failure to include an essential element of the charged offense, Defendant  
14 argues that the Court should dismiss Count Three because of the superseding  
15 indictment's failure to include the phrase "in furtherance of." *See id.*

16 Adopting *arguendo* Defendant's argument that the phrase "in furtherance of"  
17 is an essential element of 18 U.S.C. § 924(c), the Court finds *Du Bo* wholly  
18 inapposite. The Ninth Circuit explicitly limited its holding in that case to timely  
19 pretrial challenges to the sufficiency of an indictment. *See Du Bo*, 186 F.3d at 1180  
20 n.3 ("Our holding is limited to cases where a defendant's challenge is timely."). As  
21

1 the Court found above, Defendant's challenge to Count Three of the superseding  
2 indictment is untimely, and therefore *Du Bo* has no applicability here.

3 Additionally, even if the Court were to overlook the untimeliness of  
4 Defendant's renewed motion, Defendant's argument that Count Three fails to state an  
5 offense would remain unavailing because "in furtherance of" is not an essential  
6 element of 18 U.S.C. § 924(c). Defendant argues that because the Ninth Circuit held  
7 in *United States v. Arreola* that 18 U.S.C. § 924(c)(1)(A) created only one offense,  
8 the phrase "in furtherance of" is an essential element. ECF No. 157 at 3-5 (citing  
9 *Arreola*, 467 F.3d 1153, 1161 (9th Cir. 2006)). Defendant then argues, without citing  
10 any authority, that 18 U.S.C. § 924(c) "must be charged with all the language of the  
11 statute." ECF No. 157 at 5.

12 Defendant's reliance upon *Arreola* is misplaced. While the Ninth Circuit did  
13 hold that 18 U.S.C. § 924(c)(1)(A) defines only one offense, it did not hold that an  
14 indictment must include the entirety of the statute to properly charge the offense. *See*  
15 *Arreola*, 467 F.3d at 1161. Indeed, the Ninth Circuit subsequently held that there are  
16 two ways to prove an offense under 18 U.S.C. § 924(c): a defendant either (1) used or  
17 carried a firearm "during and in relation to" a crime; or (2) possessed a firearm "in  
18 furtherance of" a crime. *United States v. Thongsy*, 577 F.3d 1036, 1043 n.5 (9th Cir.  
19 2009); *see also United States v. Velazquez*, No. CR 12-00877-04, 2018 WL 2267812,  
20 \*2 (D. Ariz. May 17, 2018) (rejecting proposition that "in furtherance is an essential  
21 element of the crime" as a "complete misreading of *Arreola*"). Defendant's claim

1 that the words “in furtherance of” must have been included in the superseding  
2 indictment for Count Three to be properly charged thus fails.

3 Having dispensed of Defendant’s arguments regarding the essential elements  
4 of 18 U.S.C. § 924(c), the Court turns to an analysis of the sufficiency of the  
5 superseding indictment. “The sufficiency of an indictment is judged by ‘whether the  
6 indictment adequately alleges the elements of the offense and fairly informs the  
7 defendant of the charge.’” *United States v. Blinder*, 10 F.3d 1468, 1471 (9th Cir.  
8 1993) (quoting *United States v. Buckley*, 689 F.2d 893, 897 (9th Cir. 1982)). The  
9 Ninth Circuit applies a “liberal standard of review to an indictment challenged at the  
10 conclusion of the government’s case.” *See United States v. Coleman*, 656 F.2d 509,  
11 512 (9th Cir. 1981).

12 Here, the Court finds that Count Three of the superseding indictment enabled  
13 Defendant to prepare his defense and fairly informed Defendant of the charge. The  
14 Court notes that Count Three charged that Defendant “did knowingly possess  
15 firearms . . . *during and in relation to* a drug trafficking crime.” ECF No. 73 at 3  
16 (emphasis added). This charged conduct may seem to conflict with Ninth Circuit  
17 precedent stating that the two ways to prove an offense under the statute are either  
18 that the defendant (1) *used* or *carried* a firearm *during and in relation to* a crime; or  
19 (2) *possessed* a firearm *in furtherance of* a crime; but not *possessed* a firearm *during*  
20 *and in relation to* a crime. *See United States v. Thongsy*, 577 F.3d 1036, 1043 n.5  
21 (9th Cir. 2009) (emphasis added). In *Arreola*, however, the Ninth Circuit held that

1 with regard to the first clause of 18 U.S.C. § 924(c), “[t]o prove that a defendant  
2 *carried* a firearm, the government must show that the defendant carried a firearm on  
3 his person or *knowingly possesse[d] and convey[ed] firearms in a vehicle.*” 467 F.3d  
4 1153, 1160 (9th Cir. 2006) (citation omitted) (emphasis added).

5 The Court, acknowledging the inconsistency between the title of Count Three  
6 and the conduct charged in Count Three, nevertheless finds that Count Three  
7 adequately informed Defendant of the charge that the Government intended to prove.

8 *See United States v. Hinton*, 222 F.3d 664, 672 (9th Cir. 2000) (“[T]he test of the  
9 sufficiency of the indictment is not whether it could have been framed in a more  
10 satisfactory manner, but whether it conforms to minimal constitutional standards.”).

11 Here, the Government’s allegations that Defendant knowingly possessed and  
12 conveyed firearms in his vehicle align with one of the ways that the Ninth Circuit has  
13 held that the prosecution may prove the element of “carry” within the first clause of  
14 18 U.S.C. § 924(c). *See* ECF No. 153 at 139; *see also* ECF No. 154 at 65 (trial  
15 transcripts wherein Deputy Othmer testifies to locating a Ruger pistol in the center  
16 console of Defendant’s Honda Accord and a Marlin .22 caliber rifle in the trunk).

17 Additionally, Count Three referenced the charging statute, and the title of  
18 Count Three followed the statutory language. ECF No. 73 at 1 (charging Defendant  
19 with “Use, Carry, or Possess a Firearm During and in Relation to a Drug Trafficking  
20 Crime” and referencing 18 U.S.C. § 924(c)(1)(A)(i); *see also* *See United States v. Ho*,  
21 651 F. Supp. 2d 1191, 1194 (D. Haw. 2009) (“An indictment that tracks the offense

1 in the words of the statute is sufficient if those words fully, directly, and expressly set  
2 forth all the elements necessary to constitute the offense intended to be proved.”).

3 In sum, the Court finds that the superseding indictment provided proper and  
4 sufficient notice to Defendant with regard to Count Three.

5 **Defendant’s Renewed Motion Fails Even if Construed Pursuant to Fed. R.  
6 Crim. P. 29**

7 Even if Defendant’s renewed motion could be considered as a Rule 29 motion  
8 for judgment of acquittal, it still would be unavailing because Defendant has not met  
9 his burden of showing that the evidence was insufficient to convict him under Count  
10 Three. *See* Fed. R. Crim. P. 29(a). Defendant provides no argument in his renewed  
11 motion regarding the sufficiency of the evidence that the Government offered against  
12 him at trial, and without any such argument, Defendant makes no attempt to meet his  
13 required burden under Rule 29. *See* ECF No. 157 at 1-5.

14 ***Motion for New Trial Pursuant to Fed. R. Crim. P. 33***

15 Defendant cites four bases for a new trial: (1) Count Two should have been  
16 severed; (2) the Government provided untimely discovery; (3) the Court should have  
17 admitted Defendant’s out-of-court statements to Deputy Othmer; and (4) the Court  
18 should have provided a missing witness instruction for witnesses Therisa Nguyen and  
19 John Doan. *See* ECF No. 157. The Court proceeds to address each of Defendant’s  
20 arguments in turn.

21 / / /

1                   **Severance of Count Two**

2                   Defendant renews his pretrial motion for severance of Count Two, which  
3 charged him with Felon in Possession of Firearms and Ammunition, in violation of  
4 18 U.S.C. §§ 922(g)(1), 924(a)(2). *See* ECF No. 157 at 5-7. Defendant supplements  
5 his original argument with the unsupported assertion that the jury was swayed to  
6 convict him once the jury heard that Defendant had a prior felony. *Id.* at 7.

7                   The Court agrees with the Government that Defendant fails to establish his  
8 burden of clear, manifest, or undue prejudice that resulted from not severing Count  
9 Two. *See* ECF No. 161 at 6. Accordingly, the Court sees no reason, based on  
10 Defendant's renewed pretrial motion for severance of Count Two, to rule any  
11 differently than it did when it denied Defendant's motion in a previous order. *See*  
12 ECF No. 93 at 8-10 (Pretrial Order denying Defendant's motion to sever Count  
13 Two).

14                   **Untimely Discovery**

15                   Defendant argues that the Government was untimely in its production of  
16 certain discovery, and that the Court should have dismissed the case on this basis, or  
17 in the alternative, provided for an adverse jury instruction. ECF No. 157 at 7.  
18 Defendant contends that the Government produced a memorandum including  
19 information regarding the testimony of witness Melissa Clark two hours before she  
20 was set to testify. *Id.* at 8.

1       The Government responds that it provided discovery in a timely manner,  
2 consistent with its ongoing discovery obligations. ECF No. 161 at 7. The  
3 Government states that contrary to Defendant's claims, the Government provided to  
4 Defendant the results of its customary pretrial witness interviews nearly immediately  
5 after the Government developed the evidence. *Id.*

6       Noting that Defendant did not reply to the Government's response, the Court  
7 finds that the Government's production of discovery is not a basis upon which to  
8 grant a trial.

9       **Limitation of Defendant's Out-of-Court Statements**

10       Defendant argues that the Court should have admitted all of Defendant's out-  
11 of-court statements to Deputy Othmer. ECF No. 157 at 10-13. Averring that these  
12 statements should have been admitted for the non-hearsay purpose of showing the  
13 effect on the listener, Defendant claims that “[t]he effect of [Defendant's] statements  
14 caused Agent Clarke to interview the owner of the car, Therisa Nguyen.” *Id.* at 11.  
15 Defendant argues that due to law enforcement's “bias and desire to convict” him,  
16 officers did not follow up with statements made by Ms. Nguyen in her interview that  
17 would have corroborated Defendant's defense. *Id.* at 12.

18       The Court agrees with the Government that the non-hearsay purpose of  
19 showing the effect on the listener does not apply to Defendant's out-of-court  
20 statements to Deputy Othmer. *See* ECF No. 161 at 8. Defendant argues that his out-  
21 of-court statements to Deputy Othmer should have been admitted to show the effect

1 on Agent Clarke, but Agent Clarke was not present at the time of Defendant's  
2 statements to Deputy Othmer, and therefore was not the listener to the statements at  
3 issue. *Cf. United States v. Payne*, 944 F.2d 1458, 1472 (9th Cir. 1991) (out-of-court  
4 statements made directly to witness admissible to show effect on the witness).  
5 Accordingly, the Court finds no reason to grant a new trial due to the exclusion of  
6 Defendant's out-of-court statements to Deputy Othmer.

7 **Missing Witness Jury Instruction**

8 Finally, Defendant renews his oral request for a missing witness jury  
9 instruction as to Therisa Nguyen and John Doan. ECF No. 157 at 12-13. Defendant  
10 argues that "the absence of Ms. Nguyen provides an inference of unfavorable  
11 testimony" because she "claimed her Honda [A]ccord was missing or stolen." *Id.* at  
12 12. Defendant further argues that "John Doan provides the same negative inference  
13 in his absence because of his prior criminal record and potential drug dealing." *Id.* at  
14 12-13.

15 There are two requirements for a missing witness jury instruction. *United*  
16 *States v. Leal-Del Carmen*, 697 F.3d 964, 974 (9th Cir. 2012). A party seeking the  
17 instruction must show (1) that the witness is peculiarly within the power of the other  
18 party; and (2) that under the circumstances, an inference of unfavorable testimony  
19 [against the non-moving party] from an absent witness is a natural and reasonable  
20 one. *Id.* (citation omitted).

Defendant's motion does not address the first requirement, and Defendant therefore provides no basis for the Court to find that either Therisa Nguyen or John Doan were peculiarly within the power of the Government. Defendant also does not contest the Government's assertion that the witnesses would have been available for Defendant to call in his case-in-chief. *See* ECF No. 161 at 10.

Moreover, Defendant fails to show how natural and reasonable inferences of unfavorable testimony for the Government can be drawn from the absences of Ms. Nguyen and Mr. Doan. Defendant does not explain how Ms. Nguyen's testimony, which would have referenced the fact that the car Defendant was driving had been stolen, would have been unfavorable to the Government. *See* ECF No. 112 at 3 (Defendant's motion in limine to exclude evidence relating to Therisa Nguyen). Nor does Defendant explain how an inference of testimony unfavorable for the Government can be drawn from the absence of Mr. Doan. The Court, therefore, finds that missing witness jury instructions were not required in this matter, and declines to grant Defendant's motion for a new trial on this basis.

Accordingly, **IT IS HEREBY ORDERED** that Defendant's Motion for New Trial and Post-Trial Motions, **ECF No. 157**, is **DENIED**.

**IT IS SO ORDERED.** The District Court Clerk is directed to enter this Order and provide copies to counsel.

DATED July 24, 2023.

s/ Rosanna Malouf Peterson  
ROSANNA MALOUF PETERSON  
Senior United States District Judge